

Regional Service Council Minutes

Region 7

Meeting Date: May 2, 2008

Meeting Location: Blackford County Courthouse Annex, Hartford City, Indiana

Council Members Present: Steve Cox, Deb McGriff-Tharp, Betty Lyons, Chuck Osterholt, Pat Ergle, Judge Dailey

Council Members Absent: Judge Young, Judge Toney, Jackie Fisher, Mary Lou Hinkle

Others in attendance: Jackie Hendrickson, proxy for Judge Toney, Jon Bennett, Children Bureau, Blake Hudson, YSB, Tony Fingerle, Lifeline Youth & Family Services, Linda Marsh, Randolph DCS, Consuela Balfour, Secretary, Shanda Solomon, Winds of Change, Angela Miller, Family Service Society, Inc., Margaret Richardson, Community Partners

Meeting called to order at 1:00 P.M. By Regional Manager, Steve Cox

1. Introductions of those in attendance.
2. Minutes from April 11, 2008 minutes passed out and reviewed. Chuck Osterholt motion to accept minutes and Betty Lyons second the motion.
3. Community Partners Monthly Report: Margaret Richardson briefly discussed this topic. Margaret went over the number of referrals and types of services requested.
4. Steve Cox discussed Concurrent Planning and explained that a Pilot testing of this is going to be conducted in Region 7.
5. Delaware County has a tentative date of May 29, 2008 as for the Open House of Delaware DCS Office. It will be held from 2:00 pm. - 4:00 p.m.
6. Questions and Concerns from Members.
7. IV-B- Steve Cox distributed funding allocation spreadsheets for each individual county of Region 7 along with the Region spreadsheet. Each Director went over his/her recommended services and the recommended providers to be utilized for those services during the next 30 month funding period.
8. After discussion and adjustments to the spreadsheets, Judge Dailey moved and Chuck Osterholt seconded to accept the individual county recommendations as the Region 7 plan and to give Steve Cox Regional Manager, the authorization to make all final adjustments as needed during processing with the Regional Service Coordinator.
9. Each County Director will make the recommended adjustments to their spreadsheets and submit electronically to Regional Service Coordinator, Ball State Social Science Research Center.

10. Next Meeting Date: June 13, 2008